

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY JANUARY 17, 2007

FROM: CITY MANAGER \_\_\_\_\_

1. ROLL CALL: 6:08 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Carol West, Council Members Jose J. Ibarra, Karin Uhlich, Shirley Scott, Steve Leal and Nina J. Trasoff, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: Mike Hein, City Manager  
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by a representative of the Tucson Human Relations Commission, after which the Pledge of Allegiance was presented by the entire assembly.

### PRESENTATIONS

- a. Proclaiming January 15, 2007 as "Martin Luther King, Jr. Day".
- b. Presentation to Catalina Foothills Marching Band in honor of the first Tucson high school band to be invited to perform in the Macy's Thanksgiving Day Parade.
- c. Presentation to Maku Wood, Catalina Foothills High School, in recognition of receiving the Bob Hope Band Scholarship Award.
- d. Proclaiming the week of January 15 – 19, 2007 as "Homes for Arizonans Week".

The City Clerk announced that Susie Rogers is available to provide Spanish language translation for anyone who needs it.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JAN17-07-22</p> <p>Mayor Walkup congratulated Shirley Scott for being chosen as a SAHBA co-elected representative of the year along with Representative Jonathon Paton.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JAN17-07-22 (Continued from previous page)

Mayor Walkup announced that he will be giving the State of the City Address on Friday, January 26<sup>th</sup> at 12:00 pm at the Tucson Convention Center/Grand Ballroom. This event will be hosted by the Tucson Metropolitan Chamber of Commerce and the Greater Tucson Leadership. For more information, please call Shirley at the Tucson Chamber of Commerce at 792.2250, seating is limited.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS JAN17-07-23

No report.

5. LIQUOR LICENSE APPLICATIONS – JAN17-07-24

RIO CAFÉ, CITY 124-06  
THE FRENCH QUARTER, CITY 126-06  
SANTA CRUZ PARISH, CITY T89-06

Council Member Ibarra MOVED and it was duly seconded to direct staff to forward these applications to the State Liquor Board with recommendations for APPROVAL.

Motion PASSED by a vote of 7 to 0.

MY BROTHER’S PLACE, CITY 123-06

Council Member Trasoff MOVED and it was duly seconded to direct staff to forward this application to the State Liquor Board with a recommendation for DENIAL.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – JAN17-07-24 (Continued from previous page)

BIG L MARKET, CITY 125-06

Council Member Leal MOVED and it was duly seconded to direct staff to forward this application to the State Liquor Board with a recommendation for DENIAL.

Motion PASSED by a vote of 7 to 0.

14. LICENSE RENEWAL: REQUESTING COX COMMUNICATIONS TO PROVIDE A FORMAL RENEWAL PROPOSAL TO THE CITY OF TUCSON – JAN17-07-36

RESOLUTION NO. 20562

*(This item was taken out of order)*

City Clerk Kathleen Detrick read the following addition into the record:

A final sentence has been added to the end of Section II of Resolution No. 20562 – “Pursuant to the motion made at the end of Executive Session on January 17, 2007, the Request for Proposal may be suspended to provide for consideration of a written settlement proposal.”

Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20562.

Motion PASSED by a vote of 5 to 2 (Council Members Ibarra and Leal dissenting).

On a second roll call vote for the sole and separate purpose of amending the Resolution to include the Emergency Clause the vote was 7 to 0.

CITY ATTORNEY

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. ZONING: (C9-06-10) LLDN – VALENCIA ROAD, R-2 TO C-1 AND C-2, CITY MANAGER’S REPORT – JAN17-07-27

*(This item was taken out of order)*

Council Member Ibarra MOVED and it was duly seconded to AUTHORIZE the request for Rezoning as recommended by the Zoning Examiner.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEVELOPMENT SERVICES

12. WATER: NOTICE OF INTENTION TO INCREASE THE WATER SYSTEM EQUITY FEE, AND SCHEDULING A PUBLIC HEARING FOR MARCH 20, 2007 – JAN17-07-33

RESOLUTION NO. 20560

*(This item was taken out of order)*

Council Member Scott MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20560 and direct staff to:

- File the November 10, 2006 System Equity Fee Update report, which includes the proposed fees schedule, with the City Clerk; and
- Establish March 20, 2007, as the date for a public hearing on the proposed fee increase.

Motion PASSED by a vote of 6 to 1 (Council Member Ibarra dissenting).

DIR. OF DEVELOPMENT SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

13. WATER: NOTICE OF INTENTION TO ESTABLISH A CAP WATER RESOURCE FEE, AND SCHEDULING A PUBLIC HEARING FOR MARCH 20, 2007 – JAN17-07-34

RESOLUTION NO. 20561

*(This item was taken out of order)*

Vice-Mayor West MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20561 and direct staff to:

- File the CAP Water Resource Fee Report, which includes the proposed fees schedule, with the City Clerk as the report supporting the new fee; and
- Establish March 20, 2007, as the date for a public hearing on the proposed fee.

Council Member Leal offered a friendly amendment to continue this item to allow for more discussion.

Amendment not accepted by the maker.

Vice-Mayor West amended her motion to include additional Study Session discussion prior to the Public Hearing on March 20<sup>th</sup>.

Council Member Scott offered a substitute motion to delay this item for more discussion.

Substitute motion FAILED by a vote of 3 to 4 (Council Member Ibarra, Vice-Mayor West, Council Members Uhlich and Trasoff dissenting).

Original motion PASSED by a vote of 5 to 2 (Council Members Ibarra and Scott dissenting).

On a second roll call vote for the sole and separate purpose of amending the resolution to include the Emergency Clause the vote was 7 to 0.

Council Member Ibarra departed at 7:13 PM.

DIR. OF DEVELOPMENT  
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. CALL TO THE AUDIENCE

Michael Toney spoke about the planned Rosemont mine and the damaging effect it would have on Davidson Canyon and Cienega Creek.

Russ Dove spoke about types of voter fraud and incidents of voter fraud in other countries.

7. C O N S E N T A G E N D A

- A. PUBLIC IMPROVEMENTS: HARRISON ROAD, OLD SPANISH TRAIL TO GOLF LINKS ROAD DISTRICT PAVING IMPROVEMENT – JAN17-07-25

RESOLUTION NO. 20545

DIR. OF FINANCE

- B. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPLEMENTATION OF APPROVED SIDEWALK PROJECTS – JAN17-07-20

RESOLUTION NO. 20557

DIR. OF TRANSPORTATION

- C. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPLEMENTATION OF APPROVED TRANSIT PROJECTS – JAN17-07-31

RESOLUTION NO. 20558

DIR. OF TRANSPORTATION

- D. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR MAINTENANCE OF CERTAIN ROADWAYS – JAN17-07-30

RESOLUTION NO. 20559

DIR. OF TRANSPORTATION

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>E. GRANT APPLICATION: TO THE PASCUA YAQUI TRIBE IN SUPPORT OF THE TUCSON PIMA ARTS COUNCIL'S FAMILY ARTS FESTIVAL – JAN17-07-32</p> <p>RESOLUTION NO. 20556</p>	<p><u>DIR. OF FINANCE</u></p>
<p>F. APPROVAL OF MINUTES – JAN17-07-35</p>	<p><u>CITY CLERK</u></p>
<p>Vice-Mayor West MOVED and it was duly seconded that items on the Consent Agenda be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	
<p>9. ZONING: (C9-04-21) WESTERN FINANCIAL – CRAYCROFT ROAD, ORDINANCE ADOPTION – JAN17-07-26</p> <p>ORDINANCE NO. 10368</p> <p>Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10368</u>.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>10. ZONING: (C9-05-28) DESCO SOUTHWEST – GRANT ROAD, ORDINANCE ADOPTION – JAN17-07-28</p> <p>ORDINANCE NO. 10369</p> <p>Vice-Mayor West MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10369</u>.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

11. ZONING: (C9-05-19) OT DRAGOON – PIMA STREET, R-1 TO R-3, ORDINANCE ADOPTION – JAN17-07-29

ORDINANCE NO. 10370

Vice-Mayor West MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10370.

Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).

DIR. OF DEVELOPMENT SERVICES

15. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – JAN17-07-21

Council Member Uhlich MOVED and it was duly seconded to confirm the Mayor's appointment of Joe Ladenburg to the Tucson Fire and Police Public Safety Personnel Retirement System Boards, and appoint Caroline Tompkins, Gayle E. Bowen and James J. Hunt to the Citizen Transportation Advisory Committee.

Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).

CITY CLERK

16. ADJOURNMENT: 7:28 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, January 23, 2007, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.